

AGENDA
July 31, 2015 - 2:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
EMERGENCY MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

RESOLUTIONS:

RESOLUTION 2015-117 SOIL MECHANICS

BE IT RESOLVED: The Mayor is hereby authorized to sign an agreement with Soil Mechanics Drilling Corp. 3770 Merrick Road Seaford, MY 11783 to conduct the drilling of two (2) test bores at a depth of 15 feet at the sight of the Northport Shoreline Sewer and Beach Pump Ave Pump Station. At a cost not to exceed \$9,625.00.

The next regular meeting of the Board of Trustees will be on Wednesday August 12, 2015 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch

Village Clerk